

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE MEETING OF COUNCIL

HELD AT 49 A'BECKETT STREET, MELBOURNE

ON MONDAY 11TH JUNE 1973 AT 7.30P.M.

PRESENT: Messrs. Mason, Long, Lyons, Lugg, Jackson, Bundle & Schultz.

APOLOGIES: Messrs. Dunlop, MacIntosh & Ploog.

MINUTES: The minutes of the previous meeting were read and confirmed.

FEDERATION OFFICE: A report was submitted by Messrs. Bundle & Maybury proposing that a senior typist/clerk be employed for two days per week and be situated at the office of Co-Operative Insurance Company. Messrs. Bundle & Maybury were authorised to proceed with the implementations of the recommendation.

TAXATION REPORT: It was reported that those Co-Operatives which had enquired about taxation had been given a copy of the submission made by the Co-Operative Federation of Australia to the Federal Government on Taxation.

ACCOUNTS: It was resolved to confirm payment of the following accounts:

Security Management Co-Operative	Rent	\$100.00
B. Carew, Customs.	Film	\$13.20
Security Management Co-Operative	Postage	\$19.30

PUBLICITY: A report was given by the sub-committee formed to investigate the preparation of a pamphlet and they were authorised to proceed with their investigation to the point of obtaining quotes for printing. It was also suggested that they prepare a standard release for use in Co-Operatives Annual Reports.

CORRESPONDENCE: C.F.A. Annual Meeting

A letter was received suggesting that the C.F.A. Annual Meeting be held in Adelaide, it was agreed to endorse this suggestion.

National Conference

A letter was received from the C.F.A. suggesting that a National Conference be held in Canberra during August 1973, it was resolved to advise the C.F.A. that this Federation would support the principal of the conference and would be prepared to contribute \$200.00 towards the organisation of it, it was agreed to suggest that the program be altered to include a Paper on "Co-Operatives in the Urban Community" and it was decided to recommend that Mr. Maybury should give this Paper.

Revaluation of Assets

Some correspondence was received from the Co-Operative Federation of Australia on the question of revaluation of assets in Co-Operatives. Mr. Lugg agreed to provide copies of this correspondence for distribution to members before the next meeting.

FILM: It was reported that the American Film - "This is a Co-Operative" had arrived and was available for use.

CLOSE: The meeting closed at 9.15p.m.

John Mason
2/7/73.